

Boulevard Planning Group
MINUTES/SUMMARY, APRIL 1, 2010

Boulevard Fire and Rescue Inc. Bay Mtg. Area, 39919 Highway 94/Ribbonwood

1) CALL TO ORDER at 7:05 PM.

2) DETERMINATION OF QUORUM/ROLL CALL: Members present: Darlene Boubliis, Tammy Daubach, Cheryl Lenz, Jeffrey McKernan, Chris Noland, Donna Tisdale (Chair). Absent: Patricia Stuart

3) APPROVAL OF MINUTES: M/S Noland/McKernan to approve the March 4, 2010 minutes. Lenz and Boubliis abstained due to absence. Passed: 4-0-2.

4) CORRESPONDENCE: The Group has received: **A)** Notice of Planning/Sponsor Group Mandatory Board Policy I-1A Training Course. To be held on April 9th, 10th, and May 22nd. For more information, www.sdcounty.ca.gov or (800) 411-0017. **B)** Notice from the State about filing Form 700 and the consequences of not complying with State requirements. **C)** Solar and Wind Energy Draft Ordinance POD 09-006 was pulled from April 2nd's Planning Commission agenda.

5) NEW BUSINESS:

A. BOULEVARD COMMUNITY PLAN UPDATE: Reviewed and addressed County edits to the draft community plan. Concerns were raised with the influence of outside interests Iberdrola and the Campo Nation on Boulevard's Plan, and the need to address concerns with County staff.

M/S Noland/Lenz that Chair Tisdale and Planner McKernan write a letter, addressing the edits, to be submitted to the County. Passed 6-0-0.

B. LETTERS TO FOREST AND SENATOR FEINSTEIN REGARDING SUNRISE POWERLINK: Reviewed the idea of sending letters requesting denial of the Sunrise Powerlink through the Cleveland National Forest administration.

M/S Lenz/Noland that Chair Tisdale write a letter voicing the Planning Group's concerns and stance on the Powerlink to be sent to Senator Feinstein and the Department of Forestry. Passed 6-0-0.

C. SDG&E MITIGATION FOR SUNRISE POWERLINK & ECO SUBSTATION: Reviewed a Draft Boulevard Mitigation Projects for Sunrise Powerlink list. This list follows:

Emergency Services funded for life of project:

- Purchase land in the Boulevard area and construct new LEED (Leadership Environment Energy Design) certified Boulevard fire station with helicopter landing pad
- Provide ambulance and Air ambulance
- Permanent personnel for fire & ambulance services

- Emergency Incident Command Post that is self-sufficient, have high-speed internet, and a HAM radio and evacuation capabilities

Emergency Evacuation / Community Center

- Purchase land in the Boulevard area to be conveyed to a public agency
- Build multi-use community facility in the Boulevard area to Red Cross & LEED standards with a secure office area for the use of an Incident Command Post
- Provide DSL at information / community / center

Socio-economic / historic / cultural / eco-tourism / recreation :

- Purchase land in the Boulevard area
- Fund design, construction, operation, and maintenance of Native American / Pioneer museum
- Fund design, construction, operation, and maintenance of Interpretative Park / Visitor Information Center with necessary infrastructure
- Personnel funding for the life of the project

Transportation:

- TIF (Transportation Impact Fees) fees go for public transit, road repairs and maintenance that benefit the Boulevard Planning Area

Noise:

- Clean insulators yearly to professional standards to avoid/reduce corona noise

Planning Group also discussed the possibility of reverse 911 calls to alert community members of planned power outages and a courtesy call for unplanned outages stating the approximate length of the outage.

D. PROPOSED CAMPO LANDFILL: The Bureau of Indian Affairs will hold public hearings from 6-9 PM on April 13 at the Campo tribal center and from 6-9 PM on April 14 at Mtn. Empire High School on Buckman Springs Road. The DSEIS is available at www.campoDSEIS.com. Print copies are available at the Campo, Pine Valley, and Alpine libraries. Discussion was held on the lack of need for the landfill, negative impacts from the proposed project, and lack of confidence in liner system and landfill oversight and operation.

M/S McKernan/Tisdale that the Boulevard Planning Group officially opposes the Campo Landfill. Passed 6-0-0.

6. UPDATES AND POTENTIAL ACTION ITEMS:

A. NEW US BORDER PATROL STATION PROPOSED IN BOULEVARD: Border Patrol (BP) Supervisors Henry Soule and Richard Marzec were present along with Agent Doolittle. The Final Environmental Assessment for New Boulevard Border Patrol Station located approximately

1 mile north of Interstate 8 on Ribbonwood Road is available at the Campo, Jacumba, and Pine Valley Libraries.

M/S McKernan/Boublis that Chair Tisdale and Vice-Chair Noland respond to the Final Environmental Assessment for New Boulevard Border Patrol Station, on behalf of the Planning Group Passed 6-0-0.

B. SUNRISE POWERLINK, ECO SUBSTATION & WIND ENERGY PROJECT ISSUES:

ECO Substation scoping report is out for review. See the document at the CPUC ECO Substation website at <http://www.cpuc.ca.gov/environment/info/dudek/ECOSUB/ScopingReport.html>

C. OUTDOOR WORLD CELL TOWER: The Sacred Rocks/Outdoor World Cell Tower has been approved by the Planning Commission on March 19th.

D. BOULEVARD REVITALIZATION AD HOC COMMITTEE: Cal Fire Battalion Chief Francois recently stated in an email that the colors for the new modular will be dark brown unless there were any objections. He anticipates that the remodeling should begin in 6-8 weeks.

Public acknowledgement was given to all the volunteers and sponsors of the Community Sign project. A letter of thanks and a personalized award made from the cut-offs of the sign poles were handed out. Those volunteers and sponsors not present would have their awards and letters delivered to them.

7. PRESENTATION FROM THE FLOOR ON NON-AGENDA ITEMS: Brit Coupens of Invenergy with Campo Band Wind Farm informed the audience that the 6th met tower is to be installed this week on the tribal lands between BIA Route 10 and 15 south of Hwy 94. They will be having a consultation with the Fish & Wildlife Services.

8) ADJOURNMENT: The meeting was adjourned at 8:04 pm. Minutes are submitted by Tammy Daubach, Secretary.

For more information, contact
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